

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**August 19, 2008**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**DRAFT**

**COMMITTEE MEMBERS**

Priya Mathur, Chair  
George Diehr, Vice Chair  
John Chiang  
Rob Feckner  
David Gilb  
Henry Jones  
Bill Lockyer  
Tony Oliveira  
Anne Sheehan

**DRAFT**

**AGENDA**

- |                              |    |  |
|------------------------------|----|--|
|                              | 1. | Call to Order and Roll Call  |
|                              | 2. | Approval of June 18, 2008, Health Benefits Committee Meeting Minutes |
| Information                  | 3. | Program-Wide Reports   |
| Information                  | 4. | Strategic Health Communications                                      |
|                              | 5. | Health Maintenance Organization Activities                           |
| Information/Gregory Franklin | a. | HMO Update   |
|                              | 6. | Preferred Provider Organization Activities                           |
| Information/Gregory Franklin | a. | 2008 First Quarter Self-Funded Health Plans Financial Report         |

Information	7.	Partnership for Change
Information	8.	Public Agency Report
Information	9.	Long-Term Care Activities
Information/Gregory Franklin	10.	Assistant Executive Officer Report <ul style="list-style-type: none"> <li>a. Annual Calendar Review</li> <li>b. Health Benefits Branch Assignment Matrix</li> </ul>
Information	11.	Proposed Agenda for September 16, 2008, Health Benefits Committee Meeting
Information	12.	Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.